

CITY OF ANGELS
MUSEUM COMMISSION AGENDA
Thursday, October 21, 2010
8:30 A.M.
Angels Fire House
1464 Vallecito Road

Commission Members:

Bob Petithomme, Chairman
Tad Folendorf
Jack Johnson
Renee Minard-Menzes

Lee Croletto, Vice Chairman
Anne Forrest
Kymberly Flaigg
Jack Lynch, City Council Representative

1. Call to order
2. Approval of Minutes
September 16, 2010
September 23, 2010
3. Public Comment
4. Financial Report
 - Cash Register and Attendance Reports-Lee Croletto
5. Museum Operations
 - Museum Director Advertisements-CAM-Lee Croletto
 - Museum Hours-Public-November-December-January
 - Museum Work Day Hours (museum closed to public)
 - Tours-October 23, November 18, December 9
 - Fire Alarm System
6. Old Business
 - New Projects-Workshop Commission/Foundation/Staff - November 23rd
 - Foundation Report
 - The Five Jumps of the Calaveras Frog Book
 - Mark Twain Event October 15-16th
 - Emily Stemler Memorial Donations
 - Activity Updates
7. Strategic Planning Committee – Anne Forrest
8. New Business
 - Holiday Decorations-Special Activities-form committee
 - Form committee to review Museum Director resumes/phone interviews-evaluations-set up in person interviews

- Replace Senior Clerk position
- Timeline for hiring Clerk position
- SIRS
- Donation Policy-review and update (Bret Harte & Saddles)

9. Date and Place of Next Meeting

10. Adjournment of Commission Meeting